



**WELLHEAD PROTECTION ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 20, 2015 – 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS**

- 1. Election of Vice Chair (if quorum)**
- 2. Approval of July 21, 2015 Meeting Minutes (if quorum)**
- 3. Discussion – Review of Stonewall Drive Water Treatment Plant Tours (September 8th)**
- 4. Discussion – Status of Implementation of Wellhead Protection Plan Recommendations**
 - (a) Action Item 7-3: Consider Abandonment of Well 1 (Rhonda – cost estimate)
 - (b) Action Item 7-4: Status report on Well 4 Fence Project (Rhonda)
 - (c) Action Item 7-5: Investigate Non-Potable Uses & Solicit Participation in Well Use Agreements (Terry/Rhonda)
 - (d) Action Item 7-11: Draft Ordinance pertaining to Maximum Contamination Levels in Drinking Water (Jilann)
 - (e) Action Item 7-14: Status Report on draft Ordinance pertaining to Wellhead Protection Zones (Rhonda)
- 5. Council Representative's Report**
 - (a) Annual Reports before Council
- 6. Closed Session - Personnel**

REMINDER: Wellhead Protection Committee next meeting scheduled for January 19, 2016

MOTION TO GO INTO CLOSED SESSION

I move that the Wellhead Protection Advisory Committee go into closed session as allowed under the Virginia Freedom of Information Act Section 2.2-3711(A)(1) pertaining to the discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the public body. I further move that these matters be limited to a discussion of an appointment to the Wellhead Protection Advisory Committee. I further move that in addition to the Committee, the following individuals be present during the closed session: Rhonda North. I further move that the Committee thereafter reconvene in open session for action as appropriate.

CERTIFICATION OF CLOSED SESSION

Chair Brunett: I ask that the Committee certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. I would like to remind those present for the closed session that any discussion that occurred within it should be treated as confidential.